

**BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
October 21, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 21, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Ronald Shriner, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the October 14, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

Demolition of 1123 South Street

President Murray stated that the Bid remains under advisement.

Demolition of House and Garage at 628 N. 18th Street

President Murray stated that the Bid remains under advisement.

OLD BUSINESS

Infrastructure to be accepted for Public Maintenance-Street Widening on McCarty Lane

Mr. Henriott moved for removal of this item from the table. Mr. Childress seconded. Removed. Mr. Henriott moved for approval of the Infrastructure to be accepted for Public Maintenance for the Street Widening on McCarty Lane with the new language changes and additions for the Bond. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Temporary Easement for the Construction of Utilities Service-Sterling Heights Homeowners Association, Inc

Chuck Gullion, City Inspector, presented to the Board and recommended approval of a Temporary Easement for the Construction of Utilities Services of Sterling Heights Homeowners Association which allows construction of a sewer to connect with Sterling Heights and allow more development in the area.

Mr. Gullion stated that the sewer will eliminate the temporary Lift Station. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permanent Easement for the Construction of Utilities Service-Sterling Heights Homeowners Association, Inc

Mr. Gullion presented to the Board and recommended approval of a Permanent Easement for the Construction of Utilities Service of Sterling Heights Homeowners Association which will allow for maintenance to the sewer. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Purchasing Department

Declaration of Worthless Property and Surplus Property

Rick Morrissey, Purchasing Department, presented to the Board and recommended approval of a Declaration of Worthless Property for one Ricoh FW760 Large Format Copier bearing serial number A7838110066. Replacement parts are non-existent and the machine is unusable. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Surplus Property for one base cabinet unit for the copier, bearing serial number A7768110102, is reusable. Mr. Henriott questioned that if property is moved from one department to the other does it have to be booked as an asset for one of those departments. Mr. Henriott also questioned why the property would have to be considered surplus because surplus property assumes the property will be sold. Mr. Chosnek stated that if the property is going to be used within the City the property will not need to be declared surplus. Mr. Henriott moved to withdrawal this item from the agenda. Mr. Shriner seconded. Withdrawn.

Declaration of Surplus Property-Squad Cars

Mr. Morrissey presented to the Board and recommended approval of a Declaration of Surplus Property for four (4) Crown Victoria's and that are as follows:

2000 Ford Crown Victoria
(VIN # 2FAFP71W2YX168744)

2000 Ford Crown Victoria
(VIN # 2FAFP71W0YX208271)

2000 Ford Crown Victoria
(VIN # 2FAFP71W8YX168747)

2003 Ford Crown Victoria
(VIN # 2FAFP71W23X199162)

Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permission to Advertise-Notice of sale

Mr. Morrissey presented to the Board and recommended approval of a Permission to Advertise the Notice of Sale for the Surplus Squad Cars listed above. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Street Department

Announcement-Leaf Pickup Schedule

Dan Crowell, Street Commissioner, announced the 2008 Fall Leaf Pickup Schedule for the City. The schedule is as described below:

Concentrated Schedule

Location:

Friday's Trash Route
Thursday's Trash Route
Wednesday's Trash Route
Tuesday's Trash Route
Monday's Trash Route

Week of:

Monday, October 27th
Monday, November 3rd
Monday, November 10th
Monday, November 17th
Monday, November 24th

Mr. Crowell stated the pickup will begin the week of October 27 on Friday's trash route and will move on to the week of November 3 on Thursday's trash route and so on. The Street Department has already hauled 13 tons of leaves from the Jesco Hills area. Mr. Crowell also stated that the City is trying to get people to use the large paper bags for containing leaves at the curb instead of using plastic bags which is bad for the environment. The paper bags will compost in 30 to 90 days compared to the plastic bags which have to be opened and emptied after being collected. The amount of plastic bags of leaves that need opened are reaching into the thousands. In 2009, the City of Lafayette will require citizens to use the degradable paper bags to contain leaves at the curb. If leaves are in plastic bags the Street and Sanitation Departments will not pick up the plastic bags. Citizens may also rake the loose leaves to the curb for the leaf vacuum to come and suck up the leaves. Mr. Crowell stated that the paper bags can be purchased at Wal-Mart, Menards, and Home Depot. Mr. Crowell also stated that he is trying to work with the manufacturer of the paper bags to try and sell the paper bags at City Hall.

CLAIMS

Paula King, Controller's Office, presented for Board approval, Claims in the amount of \$653,625.24 Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

MISCELLANEOUS

Event Closure Request-Lafayette Music Awards

President Murray stated that the Event Closure Request for the Lafayette Music Awards is denied due to the lack of Certificate of Liability Insurance and the request coincides with the weekend of Purdue Homecoming along with her not being present to present the event to the Board. Mr. Henriott moved for denial. Mr. Childress seconded. Passed.

John T. Meyers Main Street Pedestrian Bridge Request-Paint the Town Pink

President Murray presented to the Board on behalf of Paint the Town Pink and recommended approval of the Pedestrian Bridge for Paint the Town Pink. The request is for a Breast Cancer Awareness event and will be held on October 28, 2008 from 6:00pm to 7:30pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 17, 2008.

15064	Dr Ditto	2347 Cason St	Foundation for addition	\$25,000.00
15065	Chamber of Commerce	337 Columbia St	Sign to change name - Greater Lafayette	\$500.00
15066	Gerald Ford	1200 Hartford St	Demolish old Carriage House (garage)	\$5,000.00
15067	Smith Shoes	3857 SR 26 E	Sign for Smith Shoes	\$3,000.00
15068	Vince Sitterding	3873 Orchard Ct S	Four season room addition & 1 1/2 car	\$49,985.00
15069	Raymond Bolden	30 Tularosa Ct	Room addition	\$35,850.00
15070	Beazer Homes Indiana LLP	4126 Crofton St	Single family residence	\$139,000.00
15071	Citation Homes	2229 Kingsbury Dr	Single family residence	\$156,000.00
15072	Citation Homes	210 Washington St	Single family residence	\$70,000.00
15073	Kylie Haas/Justin Dyer	1918 Perrine St	Demolish garage	\$1,000.00
15074	Tim & Betty O'Bryan	3520 SR 38 E	Interior demolition	\$0.00
15075	Habitat for Humanity	1421 Grove St	Wreck house	\$75,000.00
15076	Midland Atlantic Properties	1700 Sagamore Pkwy S	Sign for Starbucks Coffee	\$2,500.00
15077	Hungry's Chicago Style	2200 Elmwood Ave	Sign for Hungry's Chicago Style	\$2,300.00
15078	George R McKinniss	511-513 S 3rd St	Complete addition & remodel - unit 511	\$12,000.00
15079	Jerry Borders	2209-2209 1/2 N 19th St	Upgrade electric & plumbing	\$7,500.00
15080	Jerry Borders	2211 N 19th St	Completion of electric upgrade &	\$7,500.00
15081	Immanuel United Church of Christ	1526 S 18th St	Event sign 10/17-11/6	\$25.00
15082	Ignacio Diaz	530 S 3rd St	Wreck house	\$7,500.00
15083	James Wemhoff	90 Mary Hill Rd	Repair Electric	\$876.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*